

**BOARD OF FIRE COMMISSIONERS**

**Wednesday, September 26, 2012**

**@ Mildred L. Wakeley Community & Recreation Center in "Game Room"**

**6:00 PM**

**AGENDA**

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on August 8, 2012.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u><b>Chiefs Report:</b></u> Alarms Budget Engine 7 Convention/Parade	<u><b>Training:</b></u> Ventilation Ladders Truck Ops	<u><b>Injury:</b></u> Sick/Injury
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3. Correspondence:
  - Permission for Car Wash
4. Discuss unfinished business of the fire department:
  - Building Construction meetings
  - Contract Negotiations
  - FF II
5. Discuss new business of the fire department:
  - Engine 3
  - SAAC – Drug Give Back Program
6. Discuss the good of the fire department:
  - North Haven Fair
  - MDA
  - Fire Prevention Week
7. Move to convene an executive session to discuss personnel issues of the fire department: